



**Minority-Owned and Women-Owned Business  
Enterprise and Small Business Council Committee  
SPECIAL CALLED MEETING MINUTES**

**SPECIAL CALLED MEETING  
Tuesday, January 28, 2014**

**The MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, January 28, 2014 at 301 W. 2<sup>nd</sup> Street, Boards & Commissions Room 1101, in Austin, Texas.**

Council Member Mike Martinez called the meeting to order at 3:04 p.m.

**Council Members in Attendance:**

Council Member Martinez, Mayor Pro Tem Cole, Council Member Tovo

**1. CITIZEN COMMUNICATION: GENERAL**

There were no speakers signed for Citizen Communication.

**2. OLD BUSINESS**

Discuss and make recommendations on a guaranteed loan program, including a collateral pool for small businesses and minority- and women owned businesses (MBE/WBEs) that contract with the City directly, or through companies that contract with the City or have chapter 380 economic incentive agreements with the City

Veronica Briseño Lara, SMBR Director, provided a briefing to the Council Committee on financial and payment assistance options for small businesses to include a report detailing these options and recommendations from staff.

The Council Committee approved a motion supporting staff's recommendations to Council on motion made by Mayor Pro Tem Cole, seconded by Council Member Martinez, and motion passed on a 3-0 vote.

**3. ADJOURN**

Council Member Martinez adjourned the meeting at 4:13 p.m. without objection.